

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**December 17, 2003**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., December 17, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes from meetings held on September 24, and October 8, 2003.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C). (List on file in the Clerk of the Board's Office.)

**EASEMENTS, RIGHT-OF-WAY DOCUMENTS**

None were reported at this time.

**CONTRACT WITH URS CORPORATION (A NEVADA CORPORATION)**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to award Contract FCD 2003C057, On-Call Floodplain Mapping, Engineering, and Surveying Services with URS Corporation (A Nevada Corporation). The contract will be effective for a period of 730 calendar days or until the contract amount of \$250,000 is expended, whichever occurs first. The Flood Control District of Maricopa County (District) and the consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to notice-to-proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. All work assignments authorized under this contract will be for district floodplain mapping, engineering, and surveying services. (C69040355)

**AGREEMENT WITH THE WIGWAM CREEK NORTH HOMEOWNERS ASSOCIATION**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve agreement FCD 2003G002, Colter Channel Landscape Maintenance Agreement, between the Flood Control District of Maricopa County (District) and the Wigwam Creek North Homeowners Association (HOA). The district acquired a Permanent Channel Easement in District Parcel CC4-PCE by document recorded November 24, 1993, at Recorder's Number 93-0817051. The Grantor of this easement, Suncor Development Company, reserved the right to install recreational amenities within said parcel. This easement further provides that, "The operation and maintenance of said improvements shall be Grantor's obligation...". Since the recording of the District's easement, Suncor Development Company sold the parcel to Continental Homes, who is developing Wigwam Creek, a residential subdivision. The purpose of this agreement is to better define the maintenance responsibilities of the HOA and the District within the limits of Colter Channel. This agreement will allow landscaping within a permanent construction easement obtained by the district for the Colter Channel and requires the HOA to maintain the landscaping. This agreement will not result in additional costs to the district. (C69040421)

**CONTRACT WITH URS CORPORATION (CONSULTANT)**

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Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to award Contract FCD 2003C055 to URS Corporation (Consultant) to provide professional engineering services for the evaluation of alternatives and preparation of final design of the preferred alternative for the White Tanks Flood Retarding Structure (FRS) No. 3 - Remediation (No. 470). The contract will be effective for 730 calendar days or until the contract amount of \$600,000 is expended, whichever occurs first. The Flood Control District of Maricopa County (District) and the consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to the notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included in Exhibit B to the contract. All work assignments authorized under this contract will be for the evaluation of alternatives and preparation of final design of the preferred alternative for the White Tanks FRS No. 3 - Remediation. (C69040615)

**RESOLUTION – 24<sup>TH</sup> AVENUE AND CAMELBACK ROAD DETENTION BASIN AND STORM DRAIN PROJECT**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to adopt Resolution FCD 2003R009, 24th Avenue and Camelback Road Detention Basin and Storm Drain (No. 625) (Project), for developing and negotiating an Intergovernmental Agreement (IGA) with the City of Phoenix (City) and others, if appropriate, for cost-sharing, design, rights-of-way acquisition, construction, construction management, and operation and maintenance for the Project and to include funding in the current and future Five-Year Capital Improvement Programs of the Flood Control District of Maricopa County (District). (C69040626) (ADM1900)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Fulton Brock, Chairman of the Board

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Fran McCarroll, Clerk of the Board